

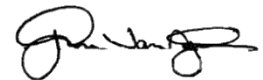


**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, October 29, 2020
5:15 p.m.
AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes (9/17, 10/1 and 10/15/2020)
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Fundraising Campaign Communications and Counsel Statement of Work and Budget (O'Connor Connective)
5. Discussion and Possible Action Regarding Brand Rollout and PR/Awareness Campaign Statement of Work and Budget (O'Connor Connective)
6. Discussion and Possible Action Regarding Revised Mission and Vision Statements
7. Discussion and Possible Action Regarding Denmark Branch Update
8. Discussion and Possible Action Regarding Amnesty Week Proposal
9. Discussions and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update

10. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
11. **Convene into Closed Session** pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – East and Ashwaubenon Branches.
12. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
13. President's Report
14. Library Director's Report
15. Other Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



John Van Dyck
Library Board President